

THIS IS THE BEGINN	ING OF ADMI	NISTRATIVE FINE CASE # 2308
DATE SCANNED	1 /	
SCANNER NO.		
SCAN OPERATOR	223	



March 10, 2011

### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

**Acting Staff Director** 

FROM:

Patricia Carraona

Chief Compliance Officer

Debbie Chacona ASSISTANT Staff Director
Reports Analysis Division

BY:

Jodi Winship/Sari Pickerdll

Compliance Branch

SUBJECT:

Withdrawal and Resubmission of Reason To Believe Recommendation - 2010 12 Day Pre-General Report (Unauthorized Quarterly Filers) for the

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Administrative Fine Program

We are withdrawing the document circulated to the Commission on March 9, 2011 in order to remove a monthly filing committee which was included on the list in error. The committee was previously included on the Reason to Believe Recommendation for the 2010 12 Day Pre-General Report (Unauthorized Monthly Filers) which was approved by the Commission on February 2, 2011.

Attached is a list of political committees and their treasurers who failed to file or timely file the 2010 12 Day Pre-General Report in accordance with 2 U.S.C. § 434(a). The list is comprised of unauthorized quarterly filers that made General Election contributions or expenditures from October 1, 2010 through October 13, 2010, and failed to file or timely file the 2010 12 Day Pre-General Report.

The committees appearing on the 2010 12 Day Pre-General Report list failed to file the report prior to four (4) days before the General Election (considered a non-filed report). In accordance with 11 C.F.R. § 111.43, these committees should be assessed the eivil money penalties indicated in the attachments.

As noted above, the 2010 12 Day Pre-General Report circulation list includes unauthorized quarterly filers that made General Election contributions or expenditures from October 1, 2010 through October 13, 2010, but failed to file or timely file the 2010 12 Day Pre-General Election report. In order to accurately identify these committees for administrative fine purposes, the Reports Analysis Division (RAD) used the following procedures and criteria:

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- Every 12 Day Pre-General Report (12G) submitted by an unauthorized quarterly filer was
  reviewed to ensure that it disclosed General Election contributions or expenditures made\_
  during the coverage dates of the report. Any report meeting this definition that was filed late
  is included in the list. Any report not disclosing general election contributions or
  expenditures during this period is not included in the list, as it is not a required filing.
- Every 30 Day Post-General Report (30G) submitted by an unauthorized quarterly filer that covered the period from October 1, 2010 through November 22, 2010 (53 days) was reviewed for activity which would have required the filing of a 12G. If our research indicated that a 12G was required, we utilized a three-step method to arrive at the activity on which to base the 12G fine amount. First, we took the sum of all itemized receipts and disbursements that should have been disclosed on a 12G. Second, if the committee had any unitemized activity, a per diem level of this activity was calculated by multiplying the total amount of unitemized activity on the report by 25% (13 days (12G Filing Period)/53 days (30G Filing Period)). Third, we took the sum of the amounts calculated in steps one and two to arrive at the level of activity assigned to the 12G.

### Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Reports violated 2 U.S.C. § 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Reports.
- 2. Send the appropriate letters.

## Federal Election Commission

Statement of Contracts

23,

# Reason to Believe Circulation Report 2010 PRE-GENERAL Election Sensitive 10/21/2010 UNAUTH\_Q

RTB Penalty	2882	\$550	\$550	<b>289\$</b>	\$1,400	\$660	\$550	\$825	\$550	\$550	
FOA	\$3,612	\$3,338	\$1,000	\$1,396	\$39,600	909'2\$	\$2,454	\$7,679	\$2,700	\$4,500	
Days Late	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	
Receipt Date	1/28/2011	11/29/2010	12/10/2010	12/7/2010	12/28/2010	11/30/2010	12/2/2010	12/2/2010	12/3/2010	11/29/2010	•
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Threshold	\$361,085	\$138,267	\$148,877	\$197,125	\$141,900	\$223,788	\$188,393	\$1,113,002	\$225,302	\$161,311	
Treasurer	DAVID DODSON	KATHRYN J. BARNETT	TRACY TODD	MICHELLE LYNN CHANDLER	JOSEPH P. DWYER	JOHN KOENIG	LANNY GRIFFITH	ERNIE PEREZ	RICK DARNOLD	M. B. OGLESBY	:
Candidate Name			·						·		
Committee Name	ACE CASH EXPRESS INC PAC	ALLIANT ENERGY CORPORATION EMPLOYEE'S POLITICAL ACTION COMM	AMERICAN ASSN. FOR MARRIAGE & FAMILY THERAPY COMM. ADVNCMNT OF MARITAL & FAMILY THERAPY	AMERICAN PUBLIC POWER ASSOCIATION, PUBLIC OWNERSHIP OF ELECTRIC RESOURCES PAC	ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC)	BARNES & THORNBURG POLITICAL ACTION COMMITTEE	BGR PAC	BORDER HEALTH FEDERAL PAC	BOYD GAMING POLITICAL ACTION COMMITTEE	BURSON- MARSTELLER/YOUNG & RUBICAM POLITICAL ACTION COMMITTEE	
Committee	C00392290	C00132092	2303 C00198259	C00161570	C00177741	C00395947	C00359588	C00415752	C00142315	2311   C00201863	
AF#	2301	2302	2303	2305	2306	2307	2308	2309	2310	2311	

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AF#	Committee ID	Committee Name	Candidate Name	Freasurer	Threshold	ğ	Receipt Date	Days Late	LOA		
2313	C00455600	COMMONWEALTH BRANDS INC. EMPLOYEE PAC		MARY LOYEALL	\$233,392	0	12/2/2010	Not Filed	\$25,180	\$1,400	
2314	C00218172	CONSERVATIVE VICTORY COMMITTEE		LEIF E. NOREN	\$505,566	0	12/6/2010	Not Filed	\$3,379	\$550	
2315	C00407635	CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTEE (CEIPAC)		ROBERT	\$317,230		12/8/2010	Not Filed	\$6,100	099\$	
2316	C00480228	CONTINUING AMERICA'S STRENGTH AND SECURITY PAC		RALPH J. STEPHENS	\$228,942	0	1/31/2011	Not Filed	\$9,640	\$660	
2317	C00462630	COVINGTON AND BURLING LLP PAC		RODERICK A. DEARMENT, ESQ.	\$551,969	: 0 :	12/1/2010	Not Filed	\$16,574	\$980	
2318	C00078535	DIRECT SELLING ASSOCIATION POLITICAL ACTION COMMITTEE		JOSEPH N. MARIANO	\$107,278	0	1/4/2011	Not Filed	\$9,500	\$660	
2319	C00380303	EMERGENT BIOSOLUTIONS INC EMPLOYEES PAC		THOMAS	\$325,615	0	12/3/2010	Not Filed	\$7,102	2098	
2320	C00462879	EXPEDIA INC POLITICAL ACTION COMMITTEE		BRENT THOMPSON	\$129,676	0	12/7/2010	Not Filed	\$1,012	\$550	
2321	C00362178	FAMILY-PAC FEDERAL		D. PAUL CAPRIO	\$163,566	1	12/27/2010	Not Filed	\$7,331	\$825	
2322	C00400317	FULTON FINANCIAL CORPORATION PAC		MICHAEL J. DEPORTER	\$135,428	0	12/23/2010	Not Filed	. \$5,208	\$660	
2323	C00344754	GRUTCHER LLP PAC		CHARLES E. WOODHOUSE	\$237,752	0	12/1/2010	Not Filed	\$5,000	099\$	
2324	C00437798	HEARPAC OF HEARING INDUSTRIES ASSOCIATION		JEROME RUZICKA	\$266,830	0	1/4/2011	Not Filed	\$3,500	\$550	
2325	C00264689	ILLINOIS POLITICAL ACTIVE LETTER CARRIERS		JACK HENIFF	\$169,111	0	11/24/2010	Not Filed	\$5,411	\$660	
2326	C00082636	INDIANA DENTAL PAC		RAYMOND MADDOX	\$179,678	0	12/3/2010	Not Filed	\$5,768	\$660	
2327	C00084822	INTERNATIONAL ASSOCIATION OF HOLIDAY INNS INN-PAC		EVA FERGUSON	\$181,666	0 :	12/2/2010	Not Filed	\$6,755	\$660	
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AF#	Committee	Committee Name	Candidate	Treasurer	Threshold	<b>P</b>	Receipt Date	Days Late	LOA	RTB Penalty	
2328	C003	INTERNATIONAL SECURITIES EXCHANGE PAC		BRUCE	\$125,227	0	1/5/2011	Not Filed	\$10,500	066\$	
2329	C00136739	IUOE OPERATING ENGINEERS		JAMES JONES	\$634,513	0	12/8/2010	Not Filed	\$43,040	\$1,400	
2330	C00370791	MAJORITY INITIATIVE TO KEEP ELECTING REPUBLICANS FUND A.K.A MIKE R FUND		ROBERT F. CARLIN	\$902,801	0	12/2/2010	Not Filed	\$32,194	\$1,400	
2331	C00086348	NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC		MICHAEL F. HARRIS	\$230,759		11/30/2010	Not Filed	\$4,884	\$687	
2332	C00254201	NATIONAL ASSOCIATION OF MORTGAGE BROKERS		RYAN C. RIESTERER	\$146,153	0	12/2/2010	Not Filed	\$5,000	\$660	
2333	C00450916	NEW ASURION CORP. EMPLOYEES FEDERAL POLITICAL ACTION COMMITTEE		MIKE AIN	\$309,448	0	12/2/2010	Not Filed	\$2,500	\$550	
2334	C00443523	NEWFIELD EXPLORATION COMPANY POLITICAL ACTION COMMITTEE (NEWFIELD PAC)		SUSAN G. RIGGS	\$374,665	0	12/1/2010	Not Filed	\$42,500	\$1,400	
2335	C00347112	PMI MORTGAGE INSURANCE COMPANY FEDERAL PAC		RAY CHANG	\$121,518	0	12/3/2010	Not Filed	\$13,000	\$990	
2336	C00246736	SEABOARD CORPORATION POLITICAL ACTION COMMITTEE		DAVID M. DANNOV	\$147,906	0	12/29/2010	Not Filed	\$2,439	\$550	
2337	C00459085	STINSON MORRISON HECKER POLITICAL ACTION COMMITEE PAC		PHILLIP L. FRAAB	\$177,723	0	12/8/2010	Not Filed	\$2,250	\$550	
2338	C00278788	SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE		WILLIAM RATHJEN	\$146,579	1	12/26/2010	Not Filed	\$15,961	\$1,237	
2339	C00009357	THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE		MITCH GLAZIER	\$221,435	0	1/10/2011	Not Filed	\$17,500	066\$	
					-						

AF# committee         Committee         Committee         Name         Treasurer         Threshold         IPV         Receipt Date         Days Late         LOA         RTB Penalty           2340 Line Discrete Line Committee         UNITEDHEALTH GROUP         SUSAN         \$1,742,433         0         12/6/2010         Not Filed         \$36,619         \$1,400           2340 C00274431         UNITEDHEALTH GROUP         SHERWOOD         \$1,742,433         0         12/6/2010         Not Filed         \$36,619         \$1,400           2341 C00202184         RURAL WATER         ROBERT JOHNSON         \$251,677         0         12/2/2010         Not Filed         \$6,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493         \$66,493					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	) ) 			3/10/201	3/10/2011 1:05 PM
UNITEDHEALTH GROUP         SUSAN         \$1,742,433         0         12/6/2010         Not Filed         \$           UNITED FOR HEALTH)         SHERWOOD         \$1,742,433         0         12/6/2010         Not Filed         \$           WATERPAC - NATIONAL RURAL WATER         ROBERT SCIATION POLITICAL JOHNSON         \$251,677         0         12/2/2010         Not Filed         \$           WESTERN ENERGY ALLIANCE PAC         KATHLEEN M. SGAMMA         \$138,702         0         12/3/2010         Not Filed         \$		Committee Name	Candidate	Treasurer	Threshold	ڲ	Receipt Date	Days Late	LOA	RTB Penalty
UNITEDHEALTH GROUP INCORPORATED PAC (UNITED FOR HEALTH)         SUSAN SHERWOOD         \$1,742,433         0         12/6/2010         Not Filed         \$36,619         \$1,742,433         \$1,742,433         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,677         \$2,51,67			Name	:.						
INCORPORATED PAC		UNITEDHEALTH GROUP		CHOAN		_				
(UNITED FOR HEALTH)         SHERWOOD           WATERPAC - NATIONAL         ROBERT         \$251,677         0         12/2/2010         Not Filed         \$6,493           ASSOCIATION POLITICAL         JOHNSON         \$138,702         0         12/3/2010         Not Filed         \$3,346           WESTERN ENERGY         SGAMMA         \$138,702         0         12/3/2010         Not Filed         \$3,346		INCORPORATED PAC			\$1,742,433	0	12/6/2010	Not Filled	\$36,619	S1 400
WATERPAC - NATIONAL RURAL WATER ASSOCIATION POLITICAL COMMITTEE         ROBERT JOHNSON         \$251,677         0         12/2/2010         Not Filed         \$6,493           WESTERN ENERGY ALLIANCE PAC         KATHLEEN M. \$138,702         \$138,702         0         12/3/2010         Not Filed         \$3,346		(UNITED FOR HEALTH)		SHERWOOD					) 	
RURAL WATER         ROBERT JOHNSON         \$251,677         0         12/2/2010         Not Filed         \$6,493           ASSOCIATION POLITICAL COMMITTEE         KATHLEEN M. SGAMMA         \$138,702         0         12/3/2010         Not Filed         \$3,346		WATERPAC - NATIONAL				-				
ASSOCIATION POLITICAL		RURAL WATER		ROBERT	4264 677	_	200000	i		
WESTERN ENERGY KATHLEEN M. \$138,702 0 12/3/2010 Not Filed \$3,346	_	<b>ASSOCIATION POLITICAL</b>		JOHNSON	770'1C7¢	<b>&gt;</b> 	12/2/2010	Not Filed	\$6,493	0994
WESTERN ENERGY KATHLEEN M. \$138,702 0 12/3/2010 Not Filed \$3,346		COMMITTEE								
ALLIANCE PAC SGAMMA \$130,702 0 12/3/2010 NOT FILED \$3,346		WESTERN ENERGY		KATHLEEN M.	6400 700		0700007		. 0.00	0.000
		ALLIANCE PAC		SGAMMA	307,0516	<b>&gt;</b> ~	12/3/2010		\$3,346	

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### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	) }·
Withdrawal and Resubmission of Reason	)
To Believe Recommendation - 2010 12 Day	í
Pre-General Report (Unauthorized	j
Quarterly Filers) for the Administrative Fine	í
Program:	Ś
ACE CASH EXPRESS INC PAC, and	) AF# 2301
DAVID DODSON as treasurer:	)
ALLIANT ENERGY CORRORATION	) AF# 2302
EMPLOYEE'S POLITICAL ACTION	)
COMM, and BARNETT, KATHRYN J as	í
treasurer;	<b>-)</b>
AMERICAN ASSN. FOR MARRIAGE &	) AF# 2303
FAMILY THERAPY COMM.	)
ADVNCMNT OF MARITAL & FAMILY	<b>`</b>
THERAPY, and TODD, TRACY as	í
treasurer;	í
AMERICAN PUBLIC POWER	) AF# 2305
ASSOCIATION, PUBLIC OWNERSHIP	)
OF ELECTRIC RESOURCES PAC, and	Ś
CHANDLER, MICHELLE LYNN as	Ś
treasurer;	)
ASPLUNDH TREE EXPERT CO	) AF# 2306
POLITICAL ACTION COMMITTEE	)
(ATE PAC), and DWYER, JOSEPH P as	<b>)</b> .
treasurer;	j
BARNES & THORNBURG POLITICAL	) AF# 2307
ACTION COMMITTBE, and KOENIG,	)
JOHN as treasurer;	í
BGR PAC, and GRIFFITH, LANNY as	) AF# 2308
treasurer:	),
BORDER HEALTH FEDERAL PAC, and	) AF# 2309
PEREZ, ERNIE as treasurer;	)
BOYD GAMING POLITICAL ACTION	) AF# 2310
COMMITTEE, and DARNOLD, RICK as	)
treasurer;	í
BURSON-MARSTELLER/YOUNG &	) AF# 2311
RUBICAM POLITICAL ACTION	)
COMMITTEE, and OGLESBY, M. B. as	<b>)</b>
treasurer;	í
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COMMONWEALTH BRANDS INC.	) AF# 2313
EMPLOYEE PAC, and MARY, LOVEALL	)
as treasurer;	)
CONSERVATIVE VICTORY	) AF# 2314
COMMITTEE, and LEIF E NOREN as	)
treasurer;	)
CONSOLIDATED EDISON INC	) AF# 2315
EMPLOYEES' POLITICAL ACTION	)
COMMITTEE (CEIPAC), and MUCCILO,	)
ROBERT as treasurer;	)
CONTINUING AMERICA'S STRENGTH	) AF# 2316
AND SECURITY PAC, and STEPHENS,	)
RALPH J. as treasurer;	)
COVINGTON AND BURLING LLP PAC,	) AF# 2317
and DEARMENT, RODERICK A. ESQ. as	)
treasurer;	)
DIRECT SELLING ASSOCIATION	) AF# 2318
POLITICAL ACTION COMMITTEE, and	)
MARIANO, JOSEPH N. as treasurer;	)
EMERGENT BIOSOLUTIONS INC	) AF# 2319
EMPLOYEES PAC, and MORAN,	) .
THOMAS as treasurer;	)
EXPEDIA INC POLITICAL ACTION	) AF# 2320
COMMITTEE, and BRENT THOMPSON	)
as treasurer;	)
FAMILY-PAC FEDERAL, and D PAUL	) AF# 2321
CAPRIO as treasurer;	)
FULTON FINANCIAL CORPORATION	) AF# 2322
PAC, and MICHAEL J DEPORTER as	)
treasurer;	)
GIBSON DUNN & CRUTCHER LLP	) AF# 2323
PAC, and CHARLES E WOODHOUSE as	)
treasurer;	)
HEARPAC OF HEARING INDUSTRIES	) AF# 2324
ASSOCIATION, and RUZICKA, JEROME	)
as treasurer;	)
ILLINOIS POLITICAL ACTIVE LETTER	) AF# 2325
CARRIERS, and HENIFF, JACK MR. as	)
treasurer;	)
INDIANA DENTAL PAC, and MADDOX,	) AF# 2326
RAYMOND as treasurer;	)

Federaf Election Commission Sion Certification for Administrative Fines	
March 11, 2011	
INTERNATIONAL ASSOCIATION OF	) AF# 2327
HOLIDAY INNS INN-PAC, and	)
FERGUSON, EVA MS as treasurer;	)
INTERNATIONAL SECURITIES	) AF# 2328
EXCHANGE PAC, and COOPERMAN,	<b>)</b>
BRUCE as treasurer;	)
IUOE OPERATING ENGINEERS, and	) AF# 2329
JAMES JONES as treasurer;	)
MAJORITY INITIATIVE TO KEEP	) AF# 2330
ELECTING REPUBLICANS FUND A.K.A	)
MIKE R FUND, and CARLIN, ROBERT F	)
as treasurer;	)
NATIONAL ASSOCIATION FOR	) AF# 2331
UNIFORMED SERVICES PAC, and	)
HARRIS, MICHAEL F. as treasurer;	
NATIONAL ASSOCIATION OF	) AF# 2332
MORTGAGE BROKERS, and	}
RIESTERER, RYAN C. as treasurer;	) ) AF# 2333
NEW ASURION CORP. EMPLOYEES	) AF# 2333
FEDERAL POLITICAL ACTION	}
COMMITTEE, and AIN, MIKE as	}
treasurer; NEWFIELD EXPLORATION COMPANY	) ) AF# 2334
POLITICAL ACTION COMMITTEE	) ACT 2334
(NEWFIELD PAC), and RIGGS, SUSAN	,
G. MRS. as treasurer;	· .
PMI MORTGAGE INSURANCE	) AF# 2335
COMPANY FEDERAL PAC, and	)
CHANG, RAY as treasurer:	Ś
SEABOARD CORPORATION	) AF# 2336
POLITICAL ACTION COMMITTEE, and	j
DAVID M DANNOV as treasurer;	j
STINSON MORRISON HECKER	) AF# 2337
POLITICAL ACTION COMMITEE PAC,	j
and PHILLIP L FRAAS as treasurer;	j
SUFFOLK COUNTY DETECTIVES	) AF# 2338
ASSN INC., POLITICAL ACTION	)
COMMITTEE, and WILLIAM RATHJEN,	)
TREASURER as treasurer;	)
THE RECORDING INDUSTRY	) AF# 2339
ASSOCIATION OF AMERICA	)
POLITICAL ACTION COMMITTEE, and	)
GLAZIER, MITCH as treasurer;	)

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Federal Election Commission
Certification for Administrative Fines
March 11, 2011

UNITEDHEALTH GROUP	)	AF# 2340
INCORPORATED PAC (UNITED FOR	)	
HEALTH), and SHERWOOD SUSAN as	)	
treasurer;	)	
WATERPAC - NATIONAL RURAL	)	AF# 234
WATER ASSOCIATION POLITICAL	)	
COMMITTEE, and JOHNSON, ROBERT	)	
as treasurer;	)	
WESTERN ENERGY ALLIANCE PAC,	)	AF# 2342
and SGAMMA, KATHLEEN M as	)	
reggiirer:	)	

### **CERTIFICATION**

sic:

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on March 11, 2011 the Commission took the

following actions on the Withdrawal and Resubmission of Reason To Believe

Recommendation - 2010 12 Day Pre-General Report (Unauthorized Quarterly Filers)

for the Administrative Fine Program as recommended in the Reports Analysis

Division's Memorandum dated March 10, 2011, on the following committees:

AF#2301 Decided by a vote of 6-0 to: (1) find reason to believe that ACE CASH EXPRESS INC PAC, and DAVID DODSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2302 Decided by a vote of 6-0 to: (1) find reason to believe that ALLIANT ENERGY CORPORATION EMPLOYEE'S POLITICAL ACTION COMM, and BARNETT, KATHRYN J as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2303 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN ASSN. FOR MARRIAGE & FAMILY THERAPY COMM. ADVNCMNT OF

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Federal Election Commission
Certification for Administrative Fines
March 11, 2011

MARITAL & FAMILY THERAPY, and TODD, TRACY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) nend the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub veted affirmatively for the decision.

AF#2305 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN PUBLIC POWER ASSOCIATION, PUBLIC OWNERSHIP OF ELECTRIC RESOURCES PAC, and CHANDLER, MICHELLE LYNN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petereon, Walther, and Weintout veted affirmatively for the decision.

AF#2306 Decided by a vote of 6-0 to: (1) find reason to believe that ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC), and DWYER, JOSEPH P as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2307 Decided by a vote of 6-0 to: (1) find reason to believe that BARNES & THORNBURG POLITICAL ACTION COMMITTEE, and KOENIG, JOHN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amnunt indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walthor, and Weintraub voted affirmatively for the decision.

AF#2308 Decided by a vote of 6-0 to: (1) find reason to believe that BGR PAC, and GRIFFITH, LANNY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintranb vnted affirmatively for the decision.

AF#2309 Decided by a vote of 6-0 to: (1) find reason to believe that BORDER HEALTH FEDERAL PAC, and PEREZ, ERNIE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2310 Decided by a vote of 6-0 to: (1) find reason to believe that BOYD GAMING POLITICAL ACTION COMMITTER, seed DARNOLD, RICK as treasurer violated 2 IJ.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter.

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Federal Election Commission in Certification for Administrative Fines March 11, 2011

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2311 Decided by a vote of 6-0 to: (1) find reason to believe that BURSON-MARSTELLER/YOUNG & RUBICAM POLITICAL ACTION COMMITTEE, and OGLESBY, M. B. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2313 Decided by a vote of 6-0 to: (1) find reason to believe that COMMONWEALTH BRANDS INC. EMPLOYEE PAC, and MARY, LOVEALL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2314 Decided by a vote of 6-0 to: (1) find reason to believe that CONSERVATIVE VICTORY COMMITTEE, and LEIF E NOREN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2315 Decides by a vote of 6-0 to: (1) find reason to believe that CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTER (CEIPAC), and MUCCILO, ROBERT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2316 Decided by a vote of 6-0 to: (1) find reason to believe that CONTINUING AMERICA'S STRENGTH AND SECURITY PAC, and STEPHENS, RALPH J. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2317 Decided by a vote of 6-0 to: (1) find reason to believe that COVINGTON AND BURLING LLP PAC, and DEARMENT, RODERICK A. ESQ. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Beuerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2318 Decided by a vote of 6-0 to: (1) find reason to believe that DIRECT SELLING ASSOCIATION POLITICAL ACTION COMMITTEE, and MARIANO, JOSEPH N. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2319 Decided by a vote of 6-0 to: (1) find reason to believe that EMERGENT BIOSOLUTIONS INC EMPLOYEES PAC, and MORAN, THOMAS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2320 Decided by a vote of n-0 to: (1) find reason to believe that EXPEDIA INC POLITICAL ACTION COMMITTEE, and BRENT THOMPSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2321 Decided by a vote of 6-0 to: (1) find reason to believe that FAMILY-PAC FEDERAL, and D PAUL CAPRIO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision:

AF#2322 Decided by a vote of 6-0 to: (i) find reason to believe that FIJLTON FINANCIAL CORPORATION PAC, and MICHAEL J DEPORTER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2323 Decided by a vote of 6-0 to: (1) find reason to balloue that GIBSON DUNN & CRUTCHER LLP PAC, and CHARLES E WOODHOUSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter.

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Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision

AF#2324 Decided by a vote of 6-0 to: (1) find reason to believe that HEARPAC OF HEARING INDUSTRIES ASSOCIATION, and RUZICKA, JEROME as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2325 Decided by a vote of 6-0 to: (1) find reason to believe that ILLINOIS POLITICAL ACTIVE LETTER CARRIERS, and HENIFF, JACK MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the mport; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2326 Decided by a vote of 6-0 to: (1) find reason to believe that INDIANA DENTAL PAC, and MADDOX, RAYMOND as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2327 Decided by a vote of 6-0 tn: (1) find reason to believe that INTERNATIONAL. ASSOCIATION OF HOLIDAY INNS INN-PAC, and FERGUSON, EVA MS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2328 Decided by a vote of 6-0 to: (1) find reason to believe that INTERNATIONAL SECURITIES EXCHANGE PAC, and COOPERMAN, BRUCE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2329 Decided by a vote of 6-0 to: (1) find reason to believe that IUOE OPERATING ENGINEERS, and JAMES JONES as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2330 Decided by a vote of 6-0 to: (1) find reason to believe that MAJORITY INITIATIVE TO KEEP ELECTING REPUBLICANS FUND A.K.A MIKE R FUND,

Federaf Election Commission Certification for Administrative Fines March 11, 2011

and CARLIN, ROBERT F as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2331 Decided by a vote of 6-0 to: (1) find reason to believe that NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC, and HARRIS, MICHAEL F. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2332 Decided by a vote of 6-0 to: (1) find reason to believe that NATIONAL ASSOCIATION OF MORTGAGE BROKERS, and RIESTERER, RYAN C. as treasurer violated 2-U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2333 Decided by a vote of 6-0 to: (1) find reason to believe that NEW ASURION CORP. EMPLOYEES FEDERAL POLITICAL ACTION COMMITTEE, and AIN, MIKE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2334 Decided by a vote of 6-0 to: (1) find reason to believe that NEWFIELD EXPLORATION COMPANY POLITICAL ACTION COMMITTEE (NEWFIELD PAC), and RIGGS, SUSAN G. MRS. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2335 Decided by a vote of 6-0 to: (1) find reason to believe that PMI MORTGAGE INSURANCE COMPANY FEDERAL PAC, and CHANG, RAY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2336 Decided by a vote of 6-0 to: (1) find reason to believe that SEABOARD CORPORATION POLITICAL ACTION COMMITTEE, and DAVID M DANNOV as treasurer violated 2 U.S.C. 434(a) and make a preliminary detormination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate

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letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2337 Decided by a vote of 6-0 to: (1) find reason to believe that STINSON MORRISON HECKER POLITICAL ACTION COMMITTEE PAC, and PHILLIP L FRAAS as treasurer violated 2 U.S.C. 434(a) and make a praliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2338 Decided by a vote of 6-0 to: (1) find reason to believe that SUFFOLK COUNTY DETECTIVES ASSN INC., POLITICAL ACTION COMMITTEE, and WILLIAM RATHJEN, TREASURER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amonat indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2339 Decided by a vote of 6-0 to: (1) find reason to believe that THE RECORDING INDUSTRY ASSOCIATION OF AMERICA POLITICAL ACTION COMMITTEE, and GLAZIER, MITCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2340 Decided by a vote of 6-0 to: (1) find reason to believe that UNITEDHEALTH GROUP INCORPORATED PAC (UNITED FOR HEALTH), and SHERWOOD SUSAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2341 Decided by a vote of 6-0 to: (1) find reason to believe that WATERPAC - NATIONAL RURAL WATER ASSOCIATION POLITICAL COMMITTEE, and JOHNSON, ROBERT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2342 Decided by a vote of 6-0 to: (1) find reason to believe that WESTERN ENERGY ALLIANCE PAC, and SGAMMA, KATHLEEN M as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the roport; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines March 11, 2011

Attest:

Marw 14, 5011

Date

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Shawn Woodhead Werth

Secretary and Clerk of the Commission



March 14, 2011

Lanny Griffith, in official capacity as Treasurer **BGR PAC** 601 Thirteenth Street, NW, Eleventh Floor South Washington, DC 20005

C00359588 AF#: 2308

Dear Mr. Griffith:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 12 Day Pre-General Report of Receipts and Disbursements in a calendar year during which there is a regularly scheduled election. This report is required if your committee makes a contribution to or expenditure on behalf of a candidate in the general election. This report, covering the period through October 13, 2010, shall be filed no later than October 21, 2010. 2 U.S.C. § 434(a). Because records at the Federal Election Commission ("FEC") indicate that this report was not filed prior to four (4) days before the General Election held on November 2, 2010, it is considered not filed for the purpose of calculating the civil money penalty.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On March 11, 2011, the FEC found that there is reason to believe ("RTB") that BGR PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before October 21, 2010. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$550. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 C.F.R. § 111.34. Your payment of \$550 is due within forty (40) days of the finding, or by April 20, 2011, and is based on these factors:

Election Sensitivity of Report: Election Sensitive

Level of Activity: \$2,454

Number of Days Late: Not Filed (reports not filed prior to four (4) days before the General Election held on November 2, 2010 are considered not filed for the purpose of calculating the

civil money penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or April 20, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by ressmably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the and of these reasonably unforescen circumstances. Id. Examples of circumstances that will be considered reasonably naforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) trecsurer and staff illness, inemperisnee or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsol, pleaso advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone musiber of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

### 2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that BGR PAC and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid givil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), ss amended by the Debt Collection

Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the oalculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As notetl earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Cynthia L. Bauerly

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### **ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money peaalty calculated at RTB is \$550 for the 2010 Pre-General Report.

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Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox

FEC #979058

1005 Convention Plaza

Attn: Government Lockbox, SL-MO-C2GL

St. Louis, MO 63101

The remittance and your payment are due by April 20, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR FAYMENT

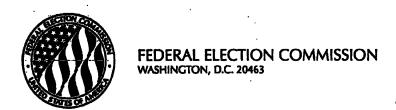
FOR: BGR PAC

FEC ID#: C00359588

AF#: 2308

PAYMENT DUE DATE: April 20, 2011

PAYMENT AMOUNT DUE: \$550



June 21, 2011

### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

Acting Staff Director

FROM:

Patricia Carmona

Chief Compliance Officer

Debbie Chacona & C Assistant Staff Director Reports Analysis Division

BY:

Todi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Administrative Fine Program - Final Determination Recommendation for the

2010 12 Day Pre-General Report (Unauthorized Committees-Quarterly Filers)

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 12 Day Pre-General Report (Unauthorized Committees-Quarterly Filers). The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, Indiana Dental PAC (AF 2326) filed an amended 2010 30 Day Post-General Report which included the coverage dates for the 12 Day Pre-General Report (10/1/2010 to 10/13/2010) after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$2,768 (previously estimated to be \$5,768), thus the fine would be lowered from \$660 to \$550.

### **RAD Recommendation**

- (1) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Send the appropriate letters.

Federal Election Commission
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2010 PRE-GENERAL Election Sensitive 10/21/2010 UNAUTH\_Q

Committee Name         Canadate         Committee Canadate         Character Name         Trassurer         Receipt base Days Late 10A         PV           ACE CASH EXPRESS INC CODGSZORZ         CODGSZORZ         DAVID DODGSON         07/28/2011         Nor Flied S1,000         1           ALLIANT ENERGY TOWAR ASSAL FOR THE ACTORING SHALLAN COMMINATOR MARTING AND SANCHARIA SHALLAN COMMINATOR MARTING WITH SHALLAN COMMINATOR MARTING WITH SHALLAN COMMINATOR MARTING WITH SHALLAN COMMINATOR PRESENCE ACTORING SHALLAN COMMINATOR PUBLIC CONTINUOUS TRESSURCES PACTORING TRESSURCES PACT																	
Committee Name         Connected Secretary         Connected Secretary         Treasurer         Name of the Construction         Treasurer         Name of the Construction         Treasurer         Name of the Construction	Amount Padd	\$687	\$650	\$550	\$687	\$1,400	\$980	\$550	\$805	\$550	\$1,400	\$550	\$660	\$660	0686	.099\$	\$660
AGE CASH DATE (AND MINE)         Committee Name         Contistee Name         Tressurer         Receipt Date         LOA         PV         RTB Date           AGE CASH DATESS NG CORPOSITION         CORPOSITION         CORPOSITION         CORPOSITION         CORPOSITION         Not Filed         \$3,878         1         GOY1/2001           ALLIANT ENERGY COMM.         CORPOSITION         CORPOSITION         CORPOSITION         Not Filed         \$3,000         0         GOY1/2001           AMERICAN ASSIL FOR MARTINA & FAMILY THERAPY         CORPOSITION ASSIL FOR MARTINA & FAMILY THERAPY         CORPOSITION ASSIL FOR MARTINA & FAMILY THERAPY         Not Filed         \$1,000         0         GOY1/2001           AMERICAN ASSIL FOR MARTINA & FAMILY THERAPY         CORPOSITION ASSIL FOR MARTINA & FAMILY THERAPY         CORPOSITION ASSIL FOR MARTINA & FAMILY THERAPY         \$1,000         0         GOY1/2001           ASSOCIATION PUBLIC         CORPOSITION ASSOCIATION PUBLIC         CORPOSITIO	Date Paid	04/25/2011	04/22/2011	04/18/2011	04/19/2011	04/19/2011	03/31/2011	04/19/2011	04/21/2011	03/22/2011	05/18/2011	03/25/2011	04/19/2011	04/04/2011	04/18/2011	04/14/2011	04/11/2011
AGE CASH DATE (AND MINE)         Committee Name         Contistee Name         Tressurer         Receipt Date         LOA         PV         RTB Date           AGE CASH DATESS NG CORPOSITION         CORPOSITION         CORPOSITION         CORPOSITION         CORPOSITION         Not Filed         \$3,878         1         GOY1/2001           ALLIANT ENERGY COMM.         CORPOSITION         CORPOSITION         CORPOSITION         Not Filed         \$3,000         0         GOY1/2001           AMERICAN ASSIL FOR MARTINA & FAMILY THERAPY         CORPOSITION ASSIL FOR MARTINA & FAMILY THERAPY         CORPOSITION ASSIL FOR MARTINA & FAMILY THERAPY         Not Filed         \$1,000         0         GOY1/2001           AMERICAN ASSIL FOR MARTINA & FAMILY THERAPY         CORPOSITION ASSIL FOR MARTINA & FAMILY THERAPY         CORPOSITION ASSIL FOR MARTINA & FAMILY THERAPY         \$1,000         0         GOY1/2001           ASSOCIATION PUBLIC         CORPOSITION ASSOCIATION PUBLIC         CORPOSITIO	Final Money Penalty	\$687	\$550	\$550	289\$	\$1,400	\$680	\$550	\$825	\$650	\$1,400	\$550	\$680	\$860	066\$	\$660	\$660
AGE CASH DATE (AND MINE)         Committee Name         Contistee Name         Tressurer         Receipt Date         LOA         PV         RTB Date           AGE CASH DATESS NG CORPOSITION         CORPOSITION         CORPOSITION         CORPOSITION         CORPOSITION         Not Filed         \$3,878         1         GOY1/2001           ALLIANT ENERGY COMM.         CORPOSITION         CORPOSITION         CORPOSITION         Not Filed         \$3,000         0         GOY1/2001           AMERICAN ASSIL FOR MARTINA & FAMILY THERAPY         CORPOSITION ASSIL FOR MARTINA & FAMILY THERAPY         CORPOSITION ASSIL FOR MARTINA & FAMILY THERAPY         Not Filed         \$1,000         0         GOY1/2001           AMERICAN ASSIL FOR MARTINA & FAMILY THERAPY         CORPOSITION ASSIL FOR MARTINA & FAMILY THERAPY         CORPOSITION ASSIL FOR MARTINA & FAMILY THERAPY         \$1,000         0         GOY1/2001           ASSOCIATION PUBLIC         CORPOSITION ASSOCIATION PUBLIC         CORPOSITIO	RTB Penalty	\$687	\$550	\$550	. \$887	\$1,400	\$680	\$550	\$825	\$560	\$1,400	\$550	\$660	\$660	066\$	\$660	\$660
Committee Name	RTB Date	03/11/2011	03/11/2011	03/11/2011	03/11/2011	03/11/2011	03/11/2011	03/11/2011	03/11/2014	03/11/2011	03/11/2011	03/11/2011	G3/11/2011	03/11/2011	03/11/2011	03/11/2011	03/11/2011
Committee Name         Candidate Committee         Treasurer         Receipt Days Labe         Da	≥	1	0	0	1	0	0	0	1	0	0	0	0	0	0	0	0
COMMINITE	LOA	\$3,612	\$3,338	\$1,000	\$1,396	\$39,600	\$7,606	\$2,203	\$7,679	\$4,500	\$25,180	\$3,379	\$6,100	\$9,640	\$16,574	\$9,500	\$7,102
COMMINITE	Days Late	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Nat Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
COMMINITE	Receipt Date	01/28/2011	11/29/2010	12/10/2010	12/07/2010	12/28/2010	11/30/2010	12/02/2010	12/02/2010	11/29/2010	12/02/2010	12/06/2010	12/08/2010	01/31/2011	12/61/2010	01/04/2011	12/03/2010
ACE CASH EXPRESS INC PAC ALLIANT ENERGY CORPORATION EMPLOYEE'S POLITICAL ACTION COMIN AMERICAN ASSN. FOR MARRICAN ASSN. FOR MARRICAN ASSN. FOR MARRICAN PUBLIC OWNERSHIP OF ELECTRIC RESOURCES PAC ASSOCIATION, PUBLIC OWNERSHIP OF ELECTRIC RESOURCES PAC ASSOCIATION COMMITTEE (ATE PAC) BORDER HEALTH FEDERAL COMMITTEE CONSERVATIVE VICTORY CONSERVATIVE VICTORY COMMITTEE CONSOLIDATED EDISON INC. EMPLOYEES POLITICAL ACTION COMMITTEE CONTINUING AMERICA'S STRENGTH AND SECURITY ASSOCIATION POLITICAL ACTION COMMITTEE EMERGENT BIOSOLUTIONS INC EMPLOYEES PAC		DAVID DODSON	KATHRYN J. BARNETT	TRACY TODD		JOSEPH P. DWYER	JOHN KOENIG	LANNY GRIFFITH	ERNIE PEREZ		MARY LOVEALL	LEIF E. NOREN	ROBERT MUCCILO	RALPH J. STEPHENS	RODERICK A. DEARMENT, ESQ.	JOSEPH N. MARIANO	THOMAS MORAN
ACE CASH EXPRESS INC PAC ALLIANT ENERGY CORPORATION EMPLOYEE'S POLITICAL ACTION COMM AMERICAN ASSN. FOR MARRIAGE & FAMILY THERAPY COMM. AMERICAN PUBLIC OWNERSHIP OF ELECTRIC RESOURCES PAC ASSOCIATION, PUBLIC OWNERSHIP OF ELECTRIC RESOURCES PAC ASSOCIATION, PUBLIC OWNERSHIP OF ELECTRIC RESOURCES PAC ASSOCIATION PUBLIC OWNERSHIP OF ELECTRIC RESOURCES PAC COMMITTEE (ATE PAC) BARNES & THORNBURG PAC COMMITTEE BARNES & THORNBURG PAC BURSON- MARSTELLERAYOUNG & RUBICAMPRIME POLICY GROUP POLITICAL ACTION COMMITTEE COMMITTEE COMMITTEE CONSOLIDATED EDISON INC. EMPLOYEE PAC CONSOLIDATED EDISON INC. EMPLOYEES' POLITICAL ACTION COMMITTEE CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTEE CONSOLIDATED LIP PAC COVINGTON AND BURLING LLP PAC DIRECT SELLING ASSOCIATION POLITICAL ACTION COMMITTEE	Committee ID	C00392290	C00132092	C00198259	C00181570	C00177741	C(0395947	C00359588	C00415752	C00201863	C00455BQ0	C00218172	C00407635	C00480228	C00462630	C00078535	C00380303
<del>┍╸┍╸┩╸┈┈┡┈┈┈┡┈┈┈╘┈┩┈┈┈┈┈┩┈┈╽┈┈┈┡┪┈┈┢╸┈</del> ┈┈┈┩┈┈┩╌╺┦ <del>┈┈╶╻┩╸┈╎┈╽┈┈</del>	Candidate Name		•														
2316 2319 2319 2319 2319 2319 2319 2319 2319	Committee Name	ACE CASH EXPRESS INC PAC	ALLIANT ENERGY CORPORATION EMPLOYEE'S POLITICAL ACTION COMM	AMERICAN ASSIN. FOR MARRIAGE & FAMILY THERAPY COMM. ADVNCMNT OF MARITAL & FAMILY THERAPY	AMERICAN PUBLIC POWER ASSOCIATION, PUBLIC OWNERSHIP OF ELECTRIC RESOURCES PAC	ASPLUNDH TREE EXPERT CO POLITICAL ACTION COMMITTEE (ATE PAC)	BARNES & THORNBURG POLITICAL ACTION COMMITTEE	BGR PAC	BORDER MEALTH FEDERAL PAC	BURSON- MARSTELLER/YOUNG & RUBICAM/PRIME POLICY GROUP POLITICAL ACTION COMMITTEE	COMMONWEALTH BRANDS INC. EMPLOYEE PAC	CONSERVATIVE VICTORY COMMITTEE	CONSOLIDATED EDISON INC EMPLOYEES' POLITICAL ACTION COMMITTEE (CEIPAC)	CONTINUING AMERICA'S STRENGTH AND SECURITY PAC	COVINGTON AND BURLING LLP PAC	DIRECT. SELLING ASSOCIATION POLITICAL ACTION COMMITTEE	EMERGENT BIOSOLUTIONS INC EMPLOYEES PAC
	AF#	2301	2305	2303	2305	2306	2307	2308	2309	2311	2313	2314	2315	2316	2317	2318	2319

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\$1,400 \$1,400 \$1,400 \$1,400 \$1,237 Paid \$550 \$825 \$660 \$660 \$550 \$880 \$660 2880 \$550 2990 2687 \$550 \$550 \$890 04/14/2011 Date Paid 03/28/2011 04/14/2011 04/18/2011 04/01/2011 04/19/2011 03/24/2011 04/05/2011 04/2:1/2011 03/24/2011 06/13/2011 04/21/2011 04/1/9/2011 04/18/2011 04/22/2011 04/18/2011 03/30/2011 03/17/2011 04/18/2011 Final Money \$1,400 Penalty \$550 \$1,400 \$1,400 \$1,237 \$1,400 \$825 2660 \$660 \$550 \$660 \$660 \$660 \$550 \$550 \$550 966 \$687 \$990 RTB Penalty \$1,400 \$1,400 \$1,400 \$1,400 \$825 \$660 \$660 \$660 \$1,237 \$55 \$390 \$660 855 \$660 \$687 \$550 \$550 \$550 \$390 RTB Date 03/11/2011 03/11/2011 03/11/2011 03/11/2011 03/11/2011 03/11/2011 03/11/2011 03/11/2011 03/11/2011 03/11/2011 03/11/2011 03/11/2011 03/11/2011 03/11/2011 03/11/2011 03/11/2011 03/11/2011 03/11/2011 03/11/2011 ì≥ 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 \$42,500 \$10,500 \$17,500 \$1,012 \$6,755 \$36,619 \$5,208 \$5,000 \$5,411, \$7,331 \$3,500 \$43,040 \$32,194 \$2,500 \$2,439 FOA \$4,884 \$5,000 \$2,250 \$15,961 Receipt Date Days Late Not Filed ള 12/27/2010 12/23/2010 12/01/2010 12/02/2010 12/07/2010 01/04/2011 11/24/2010 12/02/2010 12/08/2010 12/02/2010 11/30/2010 12/02/2010 12/01/2010 12/29/2010 12/08/2010 12/26/2010 12/06/2010 01/05/2011 01/10/2011 CHARLES E. WOODHOUSE MICHAEL J. DEPORTER BRUCE COOPERMAN RYAN C. RIESTERER MICHAEL F. HARRIS SUSAN SHERWOOD BRENT THOMPSON ROBERT F. CARLIN JEROME RUZICKÁ PHILLIP L. FRAAS DAVID M. DANNOV WILLIAM RATHJEN SUSAN G. RIGGS D. PAUL CAPRIO **EVA FERGUSON** MITCH GLAZIER JAMES JONES JACK HENIFF **VIKE AIN** Treasure C00362178 C00400317 C00344754 C00086348 C00462879 C00437798 C00084822 C00450916 C00443523 C00459065 C00264689 C00382226 C00136739 C00246736 C00278788 Committee C00009357 C00274431 C00370791 C00254201 ₽ Candidate Name PAC
NATIONAL ASSOCIATION OF
MORTGAGE BROKERS
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FOR UNIFORMED SERVICES ILLINOIS POLITICAL ACTIVE LETTER CARRIERS INTERNATIONAL ASSOCIATION OF HOLIDAY HECKER POLITICAL ACTION HEARPAC OF HEARING INDUSTRIES ASSOCIATION REPUBLICANS FUND A.K.A. (NEWFIELD PAC)
ABOARD CORPORATION
POLITICAL ACTION ASSOCIATION OF AMERICA ACTION COMMITTEE
FAMILY-PAC FEDERAL
FULTON FINANCIAL
CORPORATION PAC
GIBSON DUNN & HE RECORDING INDUSTRY **NEWFIELD EXPLORATION** INNS INN-PAC '
INTERNATIONAL
SECURITIES EXCHANGE ENGINEERS MAJORITY INITIATIVE TO DETECTIVES ASSN INC., POLITICAL ACTION JNITEDHEALTH GROUP INCORPORATED PAC UNITED FOR HEALTH) STINSON MORRISON EXPEDIA INC POLITICA CRUTCHER LLP PAC COMPANY POLITICAL ACTION COMMITTEE POLITICAL ACTION PAC IUOE OPERATING SUFFOLK COUNTY KEEP ELECTING Committee Name COMMITTEE COMMITTEE COMMITTEE COMMITTEE 2330 2321 2322 2323 2325 2327 2329 2332 2340 2320 2324 2328 2333 2334 2338 2339 AF# 2331 2337 2336 3

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<u> </u>	AF# Committee Name	Candidate Committee	Committee	Treasurer	Receipt Date Days Late LOA	Days Late		Æ	RTB Date	PV RTB Date RTB Penalty Final Money Date Paid Penalty	Final Money Penalty	Date Paid	Amount Paid
*	WATERPAC - NATIONAL RURAL WATER ASSOCIATION POLITICAL COMMITTEE		C00202184	ROBERT JOHNSON	12/02/2010 Not Filed \$17,853	Not Filed	\$17,853	0	03/11/2011	099\$	099\$	04/20/2011	099\$

Committee Name	Candidate Committee	Committee	Treasurer	Receipt Date	Days Late	LOA	2	RTB Date	RTB Penalty	tecsipt Date Days Late LOA PV RTB Date RTB Penalty Final Money Date Pald Pald	Date Paid	Amount Paid
WATERPAC - NATIONAL RURAL WATER ASSOCIATION POLITICAL COMMITTEE		C00202184	ROBERT JOHNSON	12/02/2010	12/02/2010 Not Filed \$17,853	\$17,853	0	03/11/2011	\$860	099\$	04/20/2011	099\$

31.

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Administrative Fine Program - Final	)	AF 2308
Determination Recommendation for the	)	
2010 12 Day Pre-General Report	)	
(Unauthorized Committees-Quarterly	)	
Filers): BGR PAC and Lanny Griffith, as	)	
Treasurer	-	

### CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on June 23, 2011, the Commission decided by a vote of 6-0 to take the following actions in AF 2308:

- 1. Make a final determination that BGR PAC and Lanny Griffith, as Treasurer, violated 2 U.S.C. § 434(a) and assess the final civil money penalty in the amount of \$550.00.
- 2. Send the appropriate letter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission

1 mil 😁 j

### FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

June 24, 2011

Lanny Griffith, in official capacity as Treasurer BGR PAC 601 Thirteenth Street, NW, Eleventh Floor South Washington, DC 20005

C00359588 AF#: 2308

Dear Mr. Griffith:

On March 11, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that BGR PAC and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 Pre-General Report. By letter dated March 14, 2011, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$550 in accordance with the schedule of penalties at 11 C.F.R. § 111.43.

On April 19, 2011, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on June 23, 2011 that you, in your official capacity as treasurer, and BGR PAC violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$550 in accordance with 11 C.F.R. § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Cynthia L. Bauerly

Chair

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: BGR PAC

FEC ID#: C00359588

AF#: 2308

PAYMENT DUE DATE: April 20, 2011

PAYMENT AMOUNT DUE: \$550

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 002 \$ 0000055000 BA# 2 04-19-11 20 4



BGR PAC
P.O. Box 14416
Washington, DC 20044

PAYTO THE Federal Election Commission
Free Hundred Fifty and 00/100
Free Hundred

1169266419

TS bencorp



### FEDERAL ELECTION COMMISSION Washington DC 20463

THIS IS THE <b>END</b> OF	ADMINISTRATIV	E FINE CASE # 2308
DATE SCANNED	9/9/11	
SCANNER NO.		
SCAN OPERATOR	528	